

Water Use Advisory Council

December 15, 2020



1. Welcome



WUAC Chair Order for 12/15/20

- Laura Campbell, Manager (Items 1-5)
 Agricultural Ecology Department
 Michigan Farm Bureau
- Brian Eggers, (Item 6-8)
 AKT Peerless
- Bryan Burroughs, Executive Director (Items 9-12)
 Michigan Trout Unlimited



Co-Chair Laura Campbell

Agenda Items 1-5



Water Use Advisory Council (WUAC) Meeting Tuesday, December 15, 2020 1:00 p.m.- 3:00 p.m.

On Teams Hosted by the Department of Environment, Great Lakes, and Energy (EGLE)

Join Microsoft Teams Meeting

Or to join by phone

+1 248-509-0316 United States, Pontiac (Toll)

Conference ID: 272 154 251#

AGENDA

- Welcome
- 2. Roll Call
- 3. Approval of Agenda-Roll Call Vote
- 4. Approval of Minutes-Roll Call Vote
- 5. Public Comment
- 6. Final Review for Legislative Report
- 7. Process for submission of Legislative Report, December 2020
 - a. Process for contacting legislative committee chairs
- 8. Set 2021 Council meeting dates
- 9. Committee chairs provide 2021 Committee Overviews
- 10. Next Meeting
- 11. Open Comments
- 12. Motion to Adjourn



2. Roll Call

3. Approval of Agenda –Roll Call Vote

4. Approval of Minutes—Roll Call Vote



5. Public Comment



Co-Chair Brian Eggers

Agenda Items 6-8



6. Final Edits for Legislative Report



7. Process and Timeline for Completing 2020 Legislative Report

- Report will be sent electronically in December 2020 to Legislature
- Request to present to new legislators



8. Set 2021 Council Meeting Dates



Co-Chair Bryan Burroughs

Agenda Items 9-12



9. Committee Chair2021 Overviews



Data Collection Committee

Bryan Burroughs
Tom Zimnicki



Implementation Strategies Committee

Laura Campbell

Doug Needham



Models Committee

Dave Hamilton
Jim Nicholas



New Topics Committee

Pat Staskiewicz Jason Walther



Emily Finnell Kelly Turner



Organizational Need:

- Committee member review (identify gaps & solicit participants from identified missing groups)
- Develop an annual plan of work/schedule regular meetings accordingly
- Review both recommendations and determine if there is anything the committee could undertake without funding or find alternate funding

Recommendation Efforts

Recommendation – Assessment on Climate, Energy and Water Infrastructure Initiatives

- Emily submitted a final project description for the Dow Fellows Program based on the approved recommendation on November 30, 2020 (included in meeting packet)
- If team assigned, meet with future Dow Fellows Project Team, define specific scope, and serve as advisors to students on project
- Determine if a separate funding/RFP is needed to accomplish the recommended assessment
- Identify areas of cross over with monthly standing meetings Emily has with EGLE Climate and Energy programs



Recommendation Efforts

Recommendation – Ag Efficiency

- Further discuss the pilot program with other partners, e.g. USDA
- Determine best approaches for increasing the committee's knowledge and awareness about current water conservation and efficiency practices and programs (invite in speakers to meet with committee)



10. Next Meeting



11. Open Comments



12. Motion to Adjourn

